

2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000070989

Entity Name: THE HAYES NORTHLAKE BUILDING, INC.

Current Principal Place of Business:

4365 NORTHLAKE BLVD
PALM BEACH GARDENS, FL 33410

Current Mailing Address:

4365 NORTHLAKE BLVD
PALM BEACH GARDENS, FL 33410 US

FEI Number: 65-0606069

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HAYES, NEIL J
4365 NORTHLAKE BLVD
PALM BEACH GARDENS, FL 33410 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PD
Name HAYES, NEIL J
Address 4365 NORTHLAKE BLVD
City-State-Zip: PALM BEACH GARDENS FL 33410

Title VPST
Name HAYES, REBECCA W
Address 4365 NORTHLAKE BLVD
City-State-Zip: PALM BEACH GARDENS FL 33410

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: REBECCA W. HAYES

VICE PRESIDENT

01/29/2016

Electronic Signature of Signing Officer/Director Detail

Date